

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 12, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Thursday, August 12, 1965, at 10:00 A. M.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Joseph D. Buscher, Special Assistant Attorney General
Mr. Leroy C. Moser, Chief, Right of Way Division, State Roads Commission
Mr. Robert S. Bennett, Property Management, State Roads Commission

DEPARTMENT OF FORESTS AND PARKS:

The Board approved an Option for the Department of Forests and Parks for purchase of 40 acres of land, more or less, owned by Thomas O. Crown and Mary Louise Crown, for the use of Seneca State Park. Funds for this purchase are available in the General Construction Loan of 1962 - Item 22.5, in the amount of \$100,520.00.

This matter was first submitted to the Board as Item P-1-H of the agenda of the Department of Public Improvements, at which time, upon the recommendation of the Comptroller, action was deferred. The Comptroller requested additional information and a plat showing how this tract fits into the overall taking of the area.

Mr. Albert P. Backhaus, Director of the Department of Public Improvements furnished the information and the plat by letter to the Board, dated August 2, 1965, in which he advised that this parcel of land will be flooded when the dam is constructed on Long Draught Run.

Whereupon, the Board, after reviewing this information and plat, approved and executed the Option.

STATE ROADS COMMISSION:

Mr. Joseph D. Buscher, Special Assistant Attorney General, Mr. Leroy C. Moser, Chief, Right of Way Division, and Mr. Robert S. Bennett, Property Management, of the State Roads Commission, appeared before the Board to explain the recommendation of the State Roads Commission to dispose of the following excess land, which was first submitted to the Board at its meeting of November 10, 1964, in accordance with Policy Memorandum 80.2-1 (Revised November 6, 1963), and brought back before the Board at its meeting of January 6, 1965:

Item 17496 - Former Joseph A. Solem Property
Contract P 631-16-320 - Annapolis-Washington
Expressway

At its meeting of November 10, 1964, the Board approved the request of the Commission to dispose of this property, but it ruled that all excess property, including that which was landlocked should be offered for sale at Public Auction, and that in the case of landlocked property, the adjoining owners should be notified of the intent of the State Roads Commission.

At the meeting of January 6, 1965, Mr. Moser appeared before the Board to explain the special circumstances in the case of this property, and pointed out that while his department was against Public Auction of landlocked property, the State Roads Commission had ruled that Public Auction was justified.

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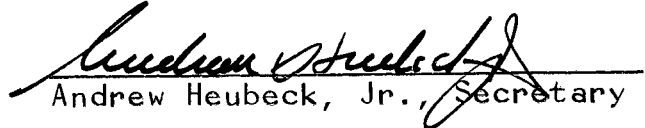
(State Roads Commission, continued)

This property was sold at Public Auction, and by excerpt from the Minutes of the State Roads Commission, dated April 28, 1965, the Commission accepted the bid made by Mr. Alan M. Dix, President, Capitol Car Distributors, Inc., of \$42,000.

At today's Special Meeting of the Board of Public Works, after some discussion, the Board unanimously approved and executed the deed.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr., Secretary